



**City of Marietta**  
**Meeting Minutes**  
**JUDICIAL/LEGISLATIVE COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Philip M. Goldstein, Chairperson*  
*Van Pearlberg*  
*Jim King*

Wednesday, October 28, 2009

Fourth Floor Conference Room

**Immediately following the Parks, Recreation and Tourism Committee**

**Presiding:** Philip M. Goldstein

**Present:** Van Pearlberg

**Absent:** Jim King

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Philip M. Goldstein called the meeting to order at 6:49 p.m.*

**MINUTES:**

**20091099      Regular Meeting - September 30, 2009**

Review and approval of the September 30, 2009 regular meeting minutes.

**A motion was made by Council member Pearlberg, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

**BUSINESS:**

**20091142      Theft by Shoplifting**

Approval of an Ordinance amending Section 10-4-150 of the City Code, "Theft by shoplifting" where the subject of the theft was valued at \$300.00 or less.

**A motion was made by Council member Pearlberg, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20091060      Kennesaw House**

Proposal from DMDA relative to the Kennesaw House.

**This matter was Tabled.**

**20091140      Historic Preservation Ordinance**

Discussion of the historic preservation ordinance regarding term limits, membership qualifications, and other issues.

**Held in Committee.**

**20091153      Opt-Out Clause for Historic Preservation Ordinance**

Request by Council Member Van Pearlberg for a discussion regarding an Opt-Out Clause for residents of a historic district.

**Held in Committee.**

**ADJOURNMENT:**

*The meeting was adjourned at 6:53 p.m.*

**Respectfully submitted,**

\_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_